

AGENDA
March 23, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING February 23, 2017
- III. REORGANIZATION
- IV. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1703 Authorizing Extension of Pest Control Contract
 - 1704 Authorizing Architectural Services for Oakview/Ramblewood Roof Replacement
 - 1705 Authorizing Write Offs of Former Tenant Accounts
- V. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL—DeQuinzio
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT